

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095343

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: EXEC PROPERTIES LLC.

## Current Principal Place of Business:

2841 EXECUTIVE DRIVE  
SUITE 120  
CLEARWATER, FL 33762

## Current Mailing Address:

2841 EXECUTIVE DRIVE  
SUITE 120  
CLEARWATER, FL 33762

## New Principal Place of Business:

1135 PASADENA AVE S.  
SUITE 310  
SOUTH PASADENA, FL 33707

## New Mailing Address:

1135 PASADENA AVE S.  
SUITE 310  
SOUTH PASADENA, FL 33707

FEI Number: 20-3543835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES  
350 GULF BLVD  
1  
INDIAN ROCKS BEACH, FL 33785 US

## Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC  
350 GULF BLVD  
1  
INDIAN ROCKS BEACH, FL 33785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROHRET & ASSOCIATES INC

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RAYKHER, STEVEN  
Address: 2841 EXECUTIVE DRIVE STE 120  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAYKHER, STEVEN  
Address: 1135 PASADENA AVS S, # 310  
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN RAYKHER

MGRM

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date